

**OFFICIAL PROCEEDINGS**  
**OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF ST. LOUIS COUNTY, MINNESOTA**  
**JANUARY, 2014**

**OFFICIAL PROCEEDINGS OF THE ANNUAL MEETING**  
**OF THE BOARD OF COMMISSIONERS**  
**OF THE COUNTY OF ST. LOUIS, MINNESOTA,**  
**HELD ON JANUARY 7, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 7<sup>th</sup> day of January, 2014, at 9:31 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Chris Dahlberg, Mike Forsman, Pete Stauber, Keith Nelson, and Steve Raukar - 7. Absent: 0.

County Auditor Donald Dicklich called the meeting to order at 9:31 a.m.

County Auditor Dicklich asked for a moment of silence to honor U.S. troops serving throughout the world, followed by the pledge of allegiance.

County Auditor Dicklich turned the floor over to Commissioner Dahlberg who thanked the Board for the opportunity to serve as Chair for 2013 and thanked Administration for all of their hard work in 2013.

County Auditor Dicklich asked for nominations for Chair of the Board for 2014. Commissioner Stauber, supported by Commissioner Nelson, moved Commissioner Forsman to serve as Chair of the Board for 2014; seven yeas, zero nays.

Chair Forsman asked for Vice-Chair nominations for 2014. Commissioner Nelson, supported by Commissioner Raukar, moved Commissioner Stauber to serve as Vice-Chair of the Board for 2014. After further discussion, the motion passed; five yeas, two nays (Jewell, Miller).

Chair Forsman appointed the following as Chairs of Standing Committees of the County Board for 2014:

- Health and Human Services – Commissioner Stauber
- Environment and Natural Resources – Commissioner Dahlberg
- Public Works and Transportation – Commissioner Raukar
- Finance and Budget – Commissioner Nelson
- Central Management and Intergovernmental Committee – Commissioner Jewell
- Public Safety and Corrections – Commissioner Miller

Chair Forsman opened the meeting to persons who wish to address the Board concerning issues not on the agenda. Donald Solem, of Duluth, Minnesota, discussed the Hunting Shack Lease Association.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

2

Commissioner Raukar asked that the wording of the moment of silence be expanded to include mention of those citizens who are adversely affected by war.

Commissioner Raukar, supported by Commissioner Jewell, moved to approve the Consent Agenda. The motion passed; seven yeas, zero nays.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the Board meeting schedule for 2014. The motion passed; seven yeas, zero nays. Resolution No. 14-7.

Commissioner Jewell, supported by Commissioner Miller, moved to approve the Committee of the Whole schedule for 2014. The motion passed seven yeas, zero nays. Resolution No. 14-8.

Resolutions for the following appointments are one-year terms, unless otherwise noted:

Commissioner Raukar, supported by Commissioner Stauber, moved to appoint Commissioners Jewell and Nelson as representatives and Commissioner Dahlberg as alternate to Arrowhead Counties Association (ad hoc); seven yeas, zero nays. Resolution No. 14-9.

Commissioner Jewell, supported by Commissioner Nelson, moved to appoint Commissioners Stauber and Raukar as representatives to the Arrowhead Economic Opportunity Agency (AEOA) (five-year terms); seven yeas, zero nays. Resolution No. 14-10.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioner Stauber (PHH Committee Chair) as representative and Commissioner Miller as alternate to the Arrowhead Health Alliance; seven yeas, zero nays. Resolution No. 14-11.

Commissioner Nelson, supported by Commissioner Miller, moved to appoint Commissioners Stauber, Dahlberg and Nelson as representatives and Commissioner Jewell as alternate to Arrowhead Regional Corrections (ARC) Executive Board; seven yeas, zero nays. Resolution No. 14-12.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Jewell to the Arrowhead Regional Development Commission (ARDC) for a three-year term and Commissioners Miller through December 31, 2015; seven yeas, zero nays. Resolution No. 14-13.

Commissioner Stauber, supported by Commissioner Dahlberg, moved to appoint Commissioner Jewell as representative and Commissioner Miller as alternate to the ARDC - Metropolitan Interstate Council (MIC); seven yeas, zero nays. Resolution No. 14-14.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Miller as alternate to the ARDC - North Shore Management Board (ongoing term); seven yeas, zero nays. Resolution No. 14-15.

Commissioner Stauber, supported by Commissioner Dahlberg, moved to appoint Commissioner Nelson to the ARC - Regional Transportation Advisory Committee (6-year term); seven yeas, zero nays. Resolution No. 14-16.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

3

Commissioner Jewell, supported by Commissioner Miller, moved to appoint County Administrator Kevin Gray; Commissioners Jewell, Miller, Dahlberg, Forsman, Stauber, Nelson and Raukar; Public Health and Human Services Director Ann Busche; and Planning and Community Development Director Barbara Hayden to the Association of Minnesota Counties (AMC) by virtue of position; seven yeas, zero nays. Resolution No. 14-17.

Commissioner Dahlberg, supported by Commissioner Nelson, moved to appoint Commissioner Dahlberg to the Environment and Natural Resources - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-18.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to appoint Commissioners Jewell and Raukar to the General Government - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-19.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Miller to the Health and Human Services - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-20.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Stauber to the Public Safety - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-21.

Commissioner Raukar, supported by Commissioner Stauber, moved to appoint Commissioners Forsman and Nelson to the Transportation & Infrastructure - AMC District I Policy Committee; seven yeas, zero nays. Resolution No. 14-22.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to appoint Commissioner Miller as representative and Commissioner Stauber as alternate to the Community Health Services Board (3-year terms); seven yeas, zero nays. Resolution No. 14-23.

Commissioner Stauber, supported by Commissioner Miller, moved to appoint Commissioners Jewell and Nelson to the Cooperative Extension Committee (3-year terms); seven yeas, zero nays. Resolution No. 14-24.

Commissioner Nelson, supported by Commissioner Forsman, moved to appoint moved to appoint Commissioners Dahlberg and Stauber as representatives, and Commissioner Jewell as alternate, to the Duluth International Airport Joint Zoning Board (2-year terms); seven yeas, zero nays. Resolution No. 14-25.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to appoint Commissioner Miller as alternate to the Duluth Parks and Recreation Commission (ongoing term); seven yeas, zero nays. Resolution No. 14-26.

Commissioner Nelson, supported by Commissioner Raukar, moved to appoint Commissioners Stauber and Dahlberg to the St. Louis County Election Canvassing Board. Commissioner Dahlberg expressed concern that his appointment to the Canvassing Board could be a conflict since he was running for Senate. After further discussion, the motion was tabled.

Commissioner Jewell exited the meeting at 10:06 a.m.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

4

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioner Miller to the Heading Home St. Louis County Leadership Council (ongoing term); six yeas, zero nays (Jewell absent). Resolution No. 14-28.

Commissioner Jewell entered the meeting at 10:07 a.m.

Commissioner Dahlberg, supported by Commissioner Miller, moved to appoint Commissioner Jewell to the Laurentian Resource Conservation and Development Council; seven yeas, zero nays. Resolution No. 14-29.

Commissioner Raukar, supported by Commissioner Miller, moved to appoint Commissioner Nelson to the Law Library Board; seven yeas, zero nays. Resolution No. 14-30.

Commissioner Jewell, supported by Commissioner Stauber, moved to appoint Commissioners Dahlberg and Nelson to the Liquor Licensing Committee; seven yeas, zero nays. Resolution No. 14-31.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioners Dahlberg and Raukar as representatives, and Commissioner Jewell as alternate, to the Minnesota Inter-County Association (MICA); seven yeas, zero nays. Resolution No. 14-32.

Commissioner Raukar, supported by Commissioner Nelson, moved to appoint Commissioners Nelson and Stauber as representatives, and Commissioners Forsman and Miller as alternates, to the 9-1-1 Emergency System User Board; seven yeas, zero nays. Resolution No. 14-33.

Commissioner Miller, supported by Commissioner Raukar, moved to appoint Commissioner Forsman as representative and Commissioner Nelson as alternate to the Northeast Minnesota Office of Job Training, Local Elected Officials Board; seven yeas, zero nays. Resolution No. 14-34.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Nelson as representative and Commissioner Stauber as alternate to the Northeast Regional Radio Board; seven yeas, zero nays. Resolution No. 14-35.

Commissioner Nelson, supported by Commissioner Miller, moved to appoint Commissioners Dahlberg, Forsman, and Raukar as representatives, and Commissioner Jewell as alternate, to the Northern Counties Land Use Coordinating Board; seven yeas, zero nays. Resolution No. 14-36.

Commissioner Jewell, supported by Commissioner Raukar, moved to appoint Commissioner Dahlberg as representative, and Commissioner Nelson as alternate, to the St. Louis Planning Commission; seven yeas, zero nays. Resolution No. 14-37.

Commissioner Raukar, supported by Commissioner Miller, moved to appoint Commissioners Stauber and Nelson as representatives to the St. Louis County Promotional Bureau Advisory Board; seven yeas, zero nays. Resolution No. 14-38.

Commissioner Raukar, supported by Commissioner Jewell, moved to appoint Commissioner Stauber (PHH Committee Chair) and Commissioner Miller as representatives to the Public Health and Human Services (PHHS) Advisory Committee; seven yeas, zero nays. Resolution No. 14-39.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

5

Commissioner Jewell, supported by Commissioner Dahlberg, moved to appoint Commissioner Forsman as representative to the St. Louis County Historical Board of Governors (ex-officio); seven yeas, zero nays. Resolution No. 14-40.

Commissioner Nelson, supported by Commissioner Stauber, moved to appoint Commissioners Nelson, Raukar, and Forsman as representatives, and Commissioners Miller and Jewell as alternates, to the St. Louis/Lake Counties Regional Railroad Authority; seven yeas, zero nays. Resolution No. 14-41.

Commissioner Nelson, supported by Commissioner Jewell, moved to appoint Commissioner Miller as representative to the Voyageurs National Park Governmental Affairs Committee (with Koochining County) (ongoing term); seven yeas, zero nays. Resolution No. 14-42.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to authorize contracts with the Duluth News Tribune as the 2014 official newspaper and 1<sup>st</sup> publication vendor and with the Cook News Herald as the 2014 2<sup>nd</sup> publication vendor, in accordance with the specifications of Bid No. 5129. After further discussion, the motion passed; seven yeas, zero nays. Resolution No. 14-43.

A discussion was held regarding the previously tabled St. Louis County Election Canvassing Board appointments. County Attorney Mark Rubin said that Commissioner Dahlberg was eligible to serve on the St. Louis County Election Canvassing Board even though he was running for Senate. After further discussion, the motion was amended to change the effective term of the Canvassing Board appointments to January 7, 2014 through February 28, 2014. The motion passed (previously moved by Commissioner Nelson, supported by Commissioner Raukar); seven yeas, zero nays. Resolution No. 14-27.

The following Board and contract files were created as a result of documents received at this Board meeting:

Workers' Compensation reports submitted during CY2014.—[59787](#)

Intoxicating Liquor Licenses approved during CY2014.—[59788](#)

Non-intoxicating Liquor (Beer) Licenses approved during CY2014.—[59789](#)

Claims and Accounts reports submitted during CY2014.—[59790](#)

Committee of the Whole minutes submitted during CY2014.—[59791](#)

Reports of Mine Inspections, Accidents, and to Fence Mine Property submitted during CY2014.—[59792](#)

Kevin Gray, County Administrator, submitted Board Letter No. 14-01, 2014 Official Newspaper and Publication Vendors.—[59793](#)

St. Louis County Housing and Redevelopment Authority (HRA) minutes approved during CY2014.—[59794](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

6

Financial Statements of Cash Received and Disbursed by the Sheriff's Office submitted during CY2014.—59795

Grant Agreement, Contract No. 21004, between the St. Louis County Board of Commissioners and the Arrowhead Economic Opportunity Agency, Virginia, MN, for Statewide Minnesota Family Investment Program (MFIP) Employment Services and Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T) for the period October 1, 2013 through September 30, 2014.—14-01

Purchase of Service Agreement, Contract No. 15084, between the St. Louis County Board of Commissioners and Lake Superior Community Health Center, Duluth, MN, for Medical, Behavioral and Mental Health services during Calendar Year (CY) 2014.—14-02

Purchase of Service Agreement, Contract No.15090, between the St. Louis County Board of Commissioners and Arrowhead Opportunity Agency – RSVP, Virginia, MN, for Volunteer Services during CY 2014.—14-03

Purchase of Service Agreement, Contract No. 15089, between the St. Louis County Board of Commissioners and the Sexual Assault Program of Northern St. Louis County, Virginia, MN, for Sexual Assault Direct Victim and Prevention Services during CY 2014.—14-04

Purchase of Service Agreement, Contract No. 15085, between the St. Louis County Board of Commissioners and Lutheran Social Service Bethany Crisis Nursery, Duluth, MN, for Emergency Day and Night Care services during CY 2014.—14-05

Purchase of Service Agreement, Contract No. 15083, between the St. Louis County Board of Commissioners and Safe Haven Shelter for Battered Women, Duluth, MN, for Support and Educational services during CY 2014.—14-06

Home and Community-Based Waiver Services Contract No. 15091 between the St. Louis County Board of Commissioners and Jay Litman Construction, Remodeling, and Handyman Services, Inc., Duluth, MN, for the period October 1, 2013, through January 31, 2014.—14-07

Home and Community-Based Waiver Services Contract No. 15097 between the St. Louis County Board of Commissioners and Paul Bachinski d/b/a Coverall Construction, Duluth, MN, for the period October 1, 2013, through February 1, 2014.—14-08

Home and Community-Based Waiver Services Contract No. 15095 between the St. Louis County Board of Commissioners and Northern Trends Building & Design, Inc., for the period December 1, 2013 through February 28, 2014.—14-09

State of Minnesota Grant Agreement, Contract No. 72229, between its Commissioner of Natural Resources and St. Louis County Sheriff's Office, in the amount of \$17,097 for FY 2014 Snowmobile Safety Enforcement.—14-10

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

7

Amendment No. 1 to Medical Services Agreement between St. Louis County and MENd Correctional Care, Waite Park, MN, providing additional Registered Nursing services at the County Jail.—[14-11](#)

Amendment No. 2 to Original Damion No. 2011-006822 between the County of St. Louis and Udovich Logging and Garbage Service, LLC, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.—[14-12](#)

Amendment No. 3 to Original Damion No. 2009-005482 between the County of St. Louis and Mahkahta Trucking, LLC, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.—[14-13](#)

Service Contract No. 5106 between the County of St. Louis and Kangas Excavating, Inc., Aurora, MN, for Hibbing Transfer Station operation and haulage service through December 31, 2017, with an optional two-year extension.—[14-14](#)

Amendment No. 2, Damion No. 2013-008344, service agreement between the County of St. Louis and Kangas Excavating, Inc., for Regional Landfill Daily Operations, extending the contract an additional two years effective January 1, 2014 through December 31, 2015.—[14-15](#)

Amendment No. 2, Damion No. 2011-006819, between the County of St. Louis and A-1 Disposal, extending the contract an additional one year effective January 1, 2014 through December 31, 2014.—[14-16](#)

State of Minnesota Iron Range Resources and Rehabilitation Board Joint Powers Agreement with St. Louis County to implement a cooperative management program on state tax forfeited lands located within the Giants Ridge Recreation Area.—[14-17](#)

Agreement for Professional Services between the County of St. Louis and Crosby Appraisals, Duluth, MN, for Shoreland Lease Lot appraisals.—[14-18](#)

Agreement between the St. Louis County Sheriff's Office and the City of Duluth for the FY2013 Justice Assistance Grant.—[14-19](#)

State of Minnesota, Department of Natural Resources, subgrant agreement with St. Louis County under the Federal Recreational Trail Program Project Agreement #0005-13-2C for sponsorship of snowmobile trail grooming equipment purchase – Pequaywan Area Trailblazers Club.—[14-20](#)

Renewal of agreement for professional services between St. Louis County and Sandy Roggenkamp for an eight-month period commencing January 1, 2014 and terminating August 31, 2014.—[14-21](#)

Software License and Support Agreement between WorkForce Software, LLC, Livonia, MI, and St. Louis County for a Time and Scheduling application.—[14-22](#)

Agreement between the St. Louis County Board of Commissioners and the Minnesota Teamsters Public and Law Enforcement Employees Union, Local 320 for 2014-2016.—[14-23](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

8

Amendment No. 2 (Original Damion No. 2011-006821) between the County of St. Louis and Norland Sanitary extending the terms an additional one year effective January 1, 2014 through December 31, 2014.—14-24

Agreement for Professional Services between the County of St. Louis and Gausman & Moore, Duluth, MN, for A.P. Cook Building Remodeling – Mechanical and Electrical Design Services.—14-25

Legislative Services Agreement between the County of St. Louis and the Arrowhead Counties Association for the term January 1, 2014 to June 30, 2014.—14-26

Mine Inspection Services Agreement between St. Louis County and Itasca County, MN, for the period January 31, 2013 through December 31, 2015.—14-27

Project Contract 5080A – Site S6, between the County of St. Louis and Anthony Enterprises, Duluth, MN, for a Fuel Reduction Project – Ely – Site S6.—14-28

Fire Protection and First Responder Services Agreement between the County of St. Louis and the Embarrass Region Volunteer Fire Department, Inc., Embarrass, MN, for services in Unorganized Township 61-14 during CY 2014.—14-29

Agreement between the County of St. Louis and Silicon Energy, Mountain Iron, MN, for Solar Photo Voltaic (PV) System Installation on the Duluth Government Services Center.—14-30

Purchase of Services Agreement No. 15094 between the St. Louis County Board of Commissioners and Program for Aid to Victims of Sexual Assault, Inc., Duluth, MN, for Direct Support, Education and Advocacy services during CY 2014.—14-31

Agreement for Professional Services between St. Louis County and Northeast Technical Service, Inc., Virginia, MN, to coordinate, design and oversee construction of planned Regional Landfill upgrades during 2014 and 2015.—14-32

Upon motion by Commissioner Raukar, supported by Commissioner Jewell, resolutions numbered 14-01 through 14-06, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 17, 2013, are hereby approved.  
Adopted January 7, 2014. No. 14-01

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 13, 2013, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.  
Adopted January 7, 2014. No. 14-02

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 27, 2013, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

9

from Fund 730, Agency 730001.  
Adopted January 7, 2014. No. 14-03

WHEREAS, Pursuant to the provisions of Minn. Stat. § 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59788; and

WHEREAS, The Department of Public Safety, Alcohol and Gambling Enforcement Division, has determined a public hearing is not required for this situation; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective through June 30, 2014:

Wayside Bottle Shop, Inc., d/b/a Wayside Bottle Shop, Inc., New Independence Township, Off-Sale Intoxicating Liquor License No. OFSL1428, change of officers due to death of a partner.

Adopted January 7, 2014. No. 14-04

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 59789, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1452, for January 25, 2014.

Adopted January 7, 2014. No. 14-05

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

<b>November 2013</b>		
100	General Fund	\$5,848,390.76
149	Personnel Service Fund	80.00
150	Sheriff's Nemesis Fund Group	2,373.68
167	Attorney's Forfeitures	6,060.11
168	Sheriff's State Forfeitures	448.25
169	Attorney Trust Accounts-VW	1,115.06
170	Boundary Waters – Forfeiture	27,502.99
173	Emergency Shelter Grant	36,577.45
179	Enhanced 9-1-1	10,342.23
180	Law Library	21,234.02
183	City/County Communications	319.59
184	Extension Service	62,485.10
200	Public Works	3,145,182.95
210	Road Maintenance – Unorg Townships	23,361.83
220	State Road Aid	3,240,381.21
225	PW – June 2012 Flood	1,527,497.36
230	Public Health & Human Services	7,009,633.09
240	Forfeited Tax	479,323.26

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

10

250	St. Louis County HRA	776.00
260	CDBG Grant	267,287.08
270	Home Grant	55,708.90
280	Federal Septic Loan – EPA Fund	953.70
281	SLC Septic Loans	27,500.00
290	Forest Resources	253,913.51
400	County Facilities	78,679.39
405	Public Works Building Const	305,472.10
407	Public Works – Equipment	229,286.13
440	2013A Capital Improvement Bond	28,380.65
443	2014A Capital Equipment Note	11,000.00
600	Environmental Services	775,557.49
616	On-Site Waste Water Division	51,543.76
640	Plat Books	2,925.00
715	County Garage	279,549.86
720	Property Casualty Liability	11,986.41
730	Workers Compensation	217,346.82
770	Retired Employees Health Ins	3,390.73
855	Human Service Conference Fund	65,568.56
900	State of Minnesota	5,370,762.14
902	Courts	209,006.92
907	Special Taxes	10,742.60
909	Tax Refunds	100,942.84
910	School Districts Taxes	9,450,264.00
911	Taxes and Penalties	22,255.04
919	Cancelled Checks	251.00
925	Arrowhead Regional Corrections	1,764,726.56
955	Community Health Board	320,901.93
985	Collective Local Collaborative	72,204.06
989	Regional Railroad Authority	126,414.37
992	Permits to Carry – Firearms	8,332.51
994	Sheriff Forfeits/Evidence	140.00
998	MPL-DUL Train Alliance	8,268.02
		<u>\$41,574,347.02</u>

Adopted January 7, 2014. No. 14-06

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board of Commissioners will meet in 2014 commencing at 9:30 a.m. on Tuesdays according to the following schedule:

January 7	Duluth Courthouse
January 14	Duluth Courthouse
January 28	Virginia Courthouse
February 4	Duluth Courthouse
February 11	Proctor City Hall
February 25	Hibbing City Council Chambers
March 11	Duluth Courthouse
March 25	Ely Joint Public Works Facility
April 1	Duluth Courthouse
April 8	Midway Town Hall
April 22	Gilbert City Hall
May 6	Duluth Courthouse
May 13	Duluth Courthouse
May 27	Hibbing City Council Chambers

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

11

June 3	Duluth Courthouse
June 10	Duluth Courthouse
June 24	Semer's Park Pavilion, Ely
July 1	Duluth Courthouse
July 8	Lakewood Town Hall
July 22	Mt. Iron City Hall
August 5	Duluth Courthouse
August 12	Floodwood Fair Building
September 2	Duluth Courthouse
September 9	Duluth Courthouse
September 23	Babbitt City Hall
October 7	Duluth Courthouse
October 14	Hermantown City Hall
October 28	Mesabi Station, Eveleth
November 4	Duluth Courthouse
November 25	Hibbing City Council Chambers
December 2	Duluth Courthouse
December 16	Morse Town Hall

Unanimously adopted January 7, 2014. No. 14-07

**BY COMMISSIONER JEWELL:**

WHEREAS, The following are the Standing Committees of the St. Louis County Board with Chairs as appointed by the Chair of the County Board:

Health and Human Services Committee Chair – Commissioner Stauber  
Environment and Natural Resources Committee Chair – Commissioner Dahlberg  
Public Works and Transportation Committee Chair – Commissioner Raukar  
Finance and Budget Committee Chair – Commissioner Nelson  
Central Management and Intergovernmental Committee Chair – Commissioner Jewell  
Public Safety and Corrections Committee Chair – Commissioner Miller

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners will meet in 2014 as a Committee of the Whole immediately following the County Board meetings on Tuesdays according to the following schedule:

January 7	Duluth Courthouse
January 14	Duluth Courthouse
January 28	Virginia Courthouse
February 4	Duluth Courthouse
February 11	Proctor City Hall
February 25	Hibbing City Council Chambers
March 11	Duluth Courthouse
March 25	Ely Joint Public Works Facility
April 1	Duluth Courthouse
April 8	Midway Town Hall
April 22	Gilbert City Hall
May 6	Duluth Courthouse
May 13	Duluth Courthouse
May 27	Hibbing City Council Chambers
June 3	Duluth Courthouse
June 10	Duluth Courthouse
June 24	Semer's Park Pavilion, Ely
July 1	Duluth Courthouse

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

12

July 8	Lakewood Town Hall
July 22	Mt. Iron City Hall
August 5	Duluth Courthouse
August 12	Floodwood Fair Building
September 2	Duluth Courthouse
September 9	Duluth Courthouse
September 23	Babbitt City Hall
October 7	Duluth Courthouse
October 14	Hermantown City Hall
October 28	Mesabi Station, Eveleth
November 4	Duluth Courthouse
November 25	Hibbing City Council Chambers
December 2	Duluth Courthouse
December 16	Morse Town Hall

Unanimously adopted January 7, 2014. No. 14-08

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Counties Association (ad hoc) for one-year terms expiring on December 31, 2014:

Commissioner Jewell, Representative  
Commissioner Nelson, Representative  
Commissioner Dahlberg, Alternate

Unanimously adopted January 7, 2014. No. 14-09

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Economic Opportunity Agency (AEOA) for 5-year terms expiring on December 31, 2018:

Commissioner Stauber, Representative  
Commissioner Raukar, Representative

Unanimously adopted January 7, 2014. No. 14-10

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Health Alliance for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative  
Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-11

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Arrowhead Regional Corrections Executive Board for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative  
Commissioner Dahlberg, Representative  
Commissioner Nelson, Representative  
Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-12

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Arrowhead Regional Development Commission (ARDC) for a

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

13

three-year term expiring December 31, 2016, and one representative for the remainder of the term expiring December 31, 2015:

Commissioner Jewell, Representative  
Commissioner Miller, Representative (remainder of term expiring  
December 31, 2015)

Unanimously adopted January 7, 2014. No. 14-13

**BY COMMISSIONER STAUBER:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the ARDC Metropolitan Interstate Council for one-year terms expiring December 31, 2014:

Commissioner Jewell, Representative  
Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-14

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the ARDC North Shore Management Board for an ongoing term:

Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-15

**BY COMMISSIONER STAUBER:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the ARDC Regional Transportation Advisory Committee for a six-year term expiring December 31, 2019:

Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-16

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Association of Minnesota Counties (AMC) for one-year terms expiring December 31, 2014:

Kevin Gray, County Administrator  
Commissioner Jewell  
Commissioner Miller  
Commissioner Dahlberg  
Commissioner Forsman  
Commissioner Stauber  
Commissioner Nelson  
Commissioner Raukar  
Ann Busche, Public Health & Human Services Director  
Barbara Hayden, Planning & Community Development Director

Unanimously adopted January 7, 2014. No. 14-17

**BY COMMISSIONER DAHLBERG:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the following AMC District I Policy Committee for one-year terms expiring December 31, 2014:

Environment & Natural Resources: Commissioner Dahlberg, Representative

Unanimously adopted January 7, 2014. No. 14-18

**BY COMMISSIONER NELSON:**

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

14

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committee for one-year terms expiring December 31, 2014:

General Government: Commissioner Jewell, Representative  
Commissioner Raukar, Representative

Unanimously adopted January 7, 2014. No. 14-19

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the following AMC District I Policy Committee for a one-year term expiring December 31, 2014:

Health & Human Services: Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-20

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the following AMC District I Policy Committee for a one-year term expiring December 31, 2014:

Public Safety: Commissioner Stauber, Representative

Unanimously adopted January 7, 2014. No. 14-21

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the following AMC District I Policy Committee for one-year terms expiring December 31, 2014:

Transportation & Infrastructure: Commissioner Forsman, Representative  
Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-22

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Community Health Services Board for three-year terms expiring December 31, 2016:

Commissioner Stauber, Representative  
Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-23

**BY COMMISSIONER STAUBER:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Cooperative Extension Committee for three-year terms expiring December 31, 2016:

Commissioner Nelson, Representative  
Commissioner Jewell, Representative

Unanimously adopted January 7, 2014. No. 14-24

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Duluth International Airport Joint Zoning Board for two-year terms expiring December 31, 2015:

Commissioner Stauber, Representative  
Commissioner Dahlberg, Representative  
Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-25

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

15

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Duluth Parks and Recreation Commission for an ongoing term:

Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-26

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Heading Home St. Louis County Leadership Council for an ongoing term:

Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-28

**BY COMMISSIONER DAHLBERG:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Laurentian Resource Conservation and Development Council for a one-year term expiring December 31, 2014:

Commissioner Jewell, Representative

Unanimously adopted January 7, 2014. No. 14-29

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Law Library Board for a one-year term expiring December 31, 2014:

Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-30

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Liquor Licensing Committee for one-year terms expiring December 31, 2014:

Commissioner Dahlberg, Representative

Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-31

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Minnesota Inter-County Association (MICA) for one-year terms expiring December 31, 2014:

Commissioner Dahlberg, Representative

Commissioner Raukar, Representative

Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-32

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the 9-1-1 Emergency System User Board for one-year terms expiring December 31, 2014:

Commissioner Nelson, Representative

Commissioner Stauber, Representative

Commissioner Forsman, Alternate

Commissioner Miller, Alternate

Unanimously adopted January 7, 2014. No. 14-33

**BY COMMISSIONER MILLER:**

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

16

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northeast Minnesota Office of Job Training, Local Elected Officials Board for one-year terms expiring December 31, 2014:

Commissioner Forsman, Representative  
Commissioner Nelson, Alternate

Unanimously adopted January 7, 2014. No. 14-34

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northeast Regional Radio Board for one-year terms expiring December 31, 2014:

Commissioner Nelson, Representative  
Commissioner Stauber, Alternate

Unanimously adopted January 7, 2014. No. 14-35

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Northern Counties Land Use Coordinating Board for one-year terms expiring December 31, 2014:

Commissioner Dahlberg, Representative  
Commissioner Forsman, Representative  
Commissioner Raukar, Representative  
Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-36

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Planning Commission for a one-year term expiring December 31, 2014:

Commissioner Dahlberg, Representative  
Commissioner Nelson, Alternate

Unanimously adopted January 7, 2014. No. 14-37

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis County Promotional Bureau Advisory Board for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative  
Commissioner Nelson, Representative

Unanimously adopted January 7, 2014. No. 14-38

**BY COMMISSIONER RAUKAR:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Public Health and Human Services Advisory Committee for one-year terms expiring December 31, 2014:

Commissioner Stauber, Representative  
Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-39

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the St. Louis County Historical Society Board of Governors (ex-officio) for a one-year term expiring December 31, 2014:

Commissioner Forsman, Representative

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

Unanimously adopted January 7, 2014. No. 14-40

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the St. Louis/Lake Counties Regional Railroad Authority for one-year terms expiring December 31, 2014:

- Commissioner Forsman, Representative
- Commissioner Raukar, Representative
- Commissioner Nelson, Representative
- Commissioner Miller, Alternate
- Commissioner Jewell, Alternate

Unanimously adopted January 7, 2014. No. 14-41

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representative to the Voyageurs National Park Governmental Affairs Committee for an ongoing term:

- Commissioner Miller, Representative

Unanimously adopted January 7, 2014. No. 14-42

**BY COMMISSIONER JEWELL:**

RESOLVED, That the St. Louis County Board authorizes a contract with the Duluth News Tribune as the 2014 Official Newspaper and 1<sup>st</sup> publication vendor, in accordance with the specifications of Bid No. 5129 and its bid as follows:

	COST PER INCH/ INDEX No.
1. OFFICIAL NEWSPAPER	
LEGAL NOTICES	\$4.68/.31621
BOARD PROCEEDINGS	\$4.68/.31621
2. NOTICE OF EXPIRATION OF REDEMPTION	
1 <sup>ST</sup> PUBLICATION	\$4.68/.31621
3. FINANCIAL STATEMENT	
1 <sup>ST</sup> PUBLICATION	\$4.68/.31621
4. DELINQUENT TAX LIST	
1 <sup>ST</sup> PUBLICATION	\$4.68/.31621

RESOLVED FURTHER, That the St. Louis County Board authorizes to enter into a contract with the Cook News Herald as the 2014 2<sup>nd</sup> publication vendor, in accordance

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

18

with the specifications of Bid No. 5129 and its low bid as follows:

	COST PER INCH/ INDEX NO.
1. NOTICE OF EXPIRATION OF REDEMPTION	
2 <sup>ND</sup> LOCATION/PUBLICATION	\$2.40/.0143
2. FINANCIAL STATEMENT	
2 <sup>ND</sup> PUBLICATION	\$2.40/.0143
3. DELINQUENT TAX LIST	
2 <sup>ND</sup> PUBLICATION	\$1.80/.0107

Unanimously adopted January 7, 2014. No. 13-43

**BY COMMISSIONER NELSON:**

RESOLVED, That the St. Louis County Board hereby appoints the following as their representatives to the Election Canvassing Board for elections to be held in 2014. These appointments are effective through February 28, 2014:

Commissioner Stauber, Representative  
Commissioner Dahlberg, Representative

Unanimously adopted January 7, 2014. No. 14-27

At 10:32 a.m., January 7, 2014, Commissioner Raukar, supported by Commissioner Jewell, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Mike Forsman, Chair of the Board  
of County Commissioners

Attest:

Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

19

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON JANUARY 14, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 14<sup>th</sup> day of January 2014, at 9:32 a.m., at the St. Louis County Courthouse, Duluth, Minnesota, with the following members present: Commissioners Frank Jewell, Angie Miller, Chris Dahlberg, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 7. Absent: 0.

Chair Forsman asked for a moment of silence in honor of military personnel serving here and abroad, public safety people, and for all of the innocent victims of conflicts throughout the world.

Nathan Bentley, founder of "Bentleyville", thanked St. Louis County for their continued support and sponsorship of Bentleyville. Mr. Bentley presented the Board with a certificate of appreciation and a custom-made steel tree.

The Board presented Commissioner Miller a plaque in recognition of Commissioner Miller volunteering to serve on the Board. Commissioner Miller thanked the Board for the opportunity and encouraged the public residing in the second district to vote in today's Commissioner Special Election.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Jewell, supported by Commissioner Dahlberg, moved to approve the consent agenda without item #3, Support for Federal Legislation Addressing the Crime of Sex Trafficking of Children. The motion passed; seven yeas, zero nays.

Commissioner Stauber, supported by Commissioner Raukar, moved that the St. Louis County Board authorizes the Public Health and Human Services Department to implement a pilot fraud prevention initiative for the period January 1, 2014 through December 31, 2014. The Board authorizes the increase of the department's authorized FTE by 2.0 to allow for the hiring of one (1) FTE Eligibility Investigator and one (1) Financial Worker for this fraud prevention initiative with the understanding these positions are only authorized for the time frame of the pilot; the cost of this pilot fraud prevention initiative is projected to be \$118,362. PHHS shall provide the Board with quarterly evaluations of this fraud prevention initiative. Commissioner Jewell exited the meeting at 9:53 a.m. The motion passed; six yeas, zero nays (Jewell absent). Resolution No. 14-58.

Commissioner Jewell entered the meeting at 9:54 a.m.

A recess was taken from 9:55 a.m. to 10:08 a.m.

Commissioner Stauber, supported by Commissioner Nelson, moved that the St. Louis County Board supports the federal legislative efforts of Senator Amy Klobuchar to expand the language of existing legislation that will help eliminate sex trafficking across the country by giving prosecutors the tools they need to combat the crimes and ensure support for the victims of those crimes. Eric Garcia Luna spoke to the board on behalf of Senator Amy Klobuchar's office. Mr. Luna thanked the Board for their support and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

20

briefly discussed the legislation. The motion passed; seven yeas, zero nays. Resolution No. 14-46.

The following Board and contract files were created as a result of documents received at this Board meeting:

Easements and rights-of-way granted during CY 2014.—59796

Abatement lists approved during CY 2014.—59797

Repurchases of state tax forfeited lands approved during CY 2014.—59798

County Administrator Kevin Gray, Director of Public Health & Human Services Ann Busche, and County Attorney Mark Rubin submitting Board Letter No. 14-14, Support for National Human Trafficking Awareness Month and Federal Legislation Addressing the Crime of Sex Trafficking of Children.—59799

County Administrator Kevin Gray and Director of Public Health & Human Services Ann Busche submitting Board Letter No. 14-15, Pilot Fraud Initiative.—59800

Agreement for professional services between the County of St. Louis and Todd E. Deal, Attorney at Law, Virginia, MN, to provide civil commitment representation for the period January 1, 2014 through December 31, 2014.—14-33

Agreement for professional services, Damion No. 2013-8404, between the County of St. Louis and Keith G. Shaw, Attorney at Law, Duluth, MN, to provide counsel to represent parents in Children in Need of Protective Services (CHIPS), Termination of Parental Rights (TPR) or Long Term Foster Care (LTFC) placement matters for the period January 1, 2014 through December 31, 2014.—14-34

Agreement for purchase of services, Damion No. 2013-8409, between the County of St. Louis and the St. Louis County Historical Society, Duluth, MN, for the period January 1, 2014 through December 31, 2014 (Aid to Other Agencies Account).—14-35

Grant Agreement No. A-VCET-2014-STLOUISO-00010, between the Minnesota Department of Public Safety, Office of Justice Programs, and the St. Louis County Sheriff's Office, in the amount of \$96,043 for Violent Crime Enforcement Teams 2014 for the term January 1, 2014 through December 31, 2014.—14-36

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Sandra E. Butterworth, Duluth, MN.—14-37

Contract for County-State Aid Highway Project between the County of St. Louis and Watters & Sons Excavating, LLC, Duluth, MN, for catch basin, stormceptor and sidewalk repair on CSAH 32 approximately 2,800 feet east of CSAH 91/Haines Road in Duluth, MN, CP 0032-204820.—14-38

Contract for County-State Aid Highway Project between the County of St. Louis and Dalco, Inc., Finlayson, MN, for construction of Bridge No. 69A11 and approach grading

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

21

located on County Road (CR) 834 over East Savanna River in Halden Township, SAP 69-598-046, CP 0834-158301.—14-39

Contract for County-State Aid Highway Project between the County of St. Louis and Northland Constructors of Duluth, LLC, Duluth, MN, for bridge construction on CR 281 in Lakewood Township, SAP 69-598-042, CP 177712 (Storm).—14-40

Contract for County-State Aid Highway Project between the County of St. Louis and Mesabi Bituminous, Inc., Gilbert, MN, for multi-use trail construction including clearing, grading, aggregate base, culverts, bituminous surface, signing, and striping (Mesabi Trail) in Breitung Township, SP 69-090-021, CP 0000-3636.—14-41

Contract for County-State Aid Highway Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for centerline culverts, reclamation, aggregate base, aggregate base stabilization, plant-mixed bituminous surface & aggregate shouldering on CSAH 31/Twin Lakes Drive in Brookston, SAP 69-631-009, CP 0031-189212.—14-42

Agreement between the County of St. Louis, County Auditor Donald Dicklich, and the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal agent services for CY 2014.—14-43

Upon motion by Commissioner Jewell, supported by Commissioner Dahlberg, resolutions numbered 14-44 and 14-45, and 14-47 through 14-57, as submitted on the Consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER JEWELL:**

WHEREAS, St. Louis County has need for a Crisis Nursery Service; and  
WHEREAS, The Public Health and Human Services Department (PHHS) has contracted with Lutheran Social Service since March 1994 to provide child protection services on behalf of the county; and  
WHEREAS, PHHS wishes to renew this agreement for an early intervention service committed to the prevention of child abuse and maltreatment by providing short-term emergency care for children and support services for families during times of crisis;  
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes a purchase of service contract with Lutheran Social Service Bethany Crisis Nursery for the period January 1, 2014 through December 31, 2014, and authorizes payment of \$37,182 payable from Fund 230 (Social Services), Agency 232008 (Children's Services), Expense Object 601200 (Out-of-Home Placement).  
Adopted January 14, 2014. No. 14-44

WHEREAS, The Public Health and Human Services Department (PHHS) wishes to ensure Children in Need of Protection or Services will have mental health needs addressed and recommendations presented for delinquency proceedings, permanency planning and termination of parental rights hearings; and  
WHEREAS, Arrowhead Psychological Clinic and Dr. Jonathan Beyer are able and willing to provide these services on behalf of the county;  
THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Professional Service Agreements with Arrowhead Psychological Clinic and Dr. Jonathan Beyer for forensic psychological services for the period January 1, 2014 through December 31, 2014 at a cost of \$675 per evaluation for up to 100 forensic evaluations which may be needed during CY 2014 (\$65,000 maximum for the two providers combined), payable from Fund 230 (Social Services), Agency 232008 (Children's

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

22

Services), Expense Object 602000 (Other Children's Services).  
Adopted January 14, 2014. No. 14-45

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holder subject to payment of installments, taxes, assessments, penalties, costs, and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

WHEREAS, Kim Thi Anderson has requested to reinstate Contract C22120066, having been canceled on August 6, 2013, under new Contract C22130155 for property described as:

CITY OF EVELETH  
LOT: 0026 BLOCK: 064  
HIGHLAND ADDITION TO EVELETH  
Parcel Code: 040-0130-01030

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130155 by Kim Thi Anderson, of Eveleth, MN in the amount of \$3,164.14, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 14, 2014. No. 14-47

WHEREAS, Crown Castle has requested a utility easement across state tax forfeited land and county fee owned land to install a fiber communication line; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements across state tax forfeited land for such purposes; and

WHEREAS, Minn. Stat. § 373.01, Subd. 1(4), authorizes the County Auditor and the chair of the County Board to sell, lease and convey real estate owned by the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a transmission line easement to Crown Castle across state tax forfeited lands and county fee owned lands described in County Board File No. 59796;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$557.18 land use fee, \$200 administration fee, and \$46 recording fee for a total of \$803.18 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$358.19 land use fee; to be deposited into Fund 100, Agency 128014, Object 583100 (County Fee Land Sales Cost).

Adopted January 14, 2014. No. 14-48

WHEREAS, Great River Energy has requested a utility easement across state tax forfeited land to construct a 115 kV transmission line; and

WHEREAS, Exercising the easement will not conflict with public use of land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4, authorizes the County Auditor to grant easements for such purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to grant a transmission line easement to Great River Energy across state tax forfeited lands described in County Board File No. 59796;

RESOLVED FURTHER, That granting of this easement is conditioned upon payment of \$13,891 land use fee, \$100 administration fee and \$46 recording fee for a total of \$14,037 to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 14, 2014. No. 14-49

WHEREAS, The St. Louis County Public Works Department's 2013 equipment budget includes replacement of a skid loader; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

23

WHEREAS, A quote was received for State of Minnesota contract pricing from Titan Equipment of Duluth, MN, in the amount of \$75,850.60;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of one (1) track skid loader from Titan Equipment of Duluth, MN, at the State of Minnesota contract price of \$75,850.60, payable from Fund 441, Agency 441001, Object 665900.

Adopted January 14, 2014. No. 14-50

WHEREAS, The St. Louis County Public Works Department's equipment budget includes a field service truck package for a truck chassis purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN, responded with the only acceptable quotation for one field service truck package for \$78,060;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one (1) field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$78,060, payable from Fund 441, Agency 441001, Object 665900.

Adopted January 14, 2014. No. 14-51

WHEREAS, The St. Louis County Public Works Department plans to reconstruct County State Aid Highway (CSAH) 89 within the city of Duluth, beginning at Cody Street and going north to Highland Street and then west and northwest ending approximately 600 feet beyond the Skyline Parkway crossing; and

WHEREAS, The acquisition of the additional highway right of way needed to complete this road reconstruction was authorized by County Board Resolution No. 12-643 on December 11, 2012; and

WHEREAS, The following described parcels of needed right of way have not been acquired by negotiation and direct purchase:

**Parcel #11**

**Owners and Interests:**

Joseph L. Bullyan  
4945 Miller Trunk Hwy.  
Duluth, MN 55811

Nancy M. Bullyan  
4945 Miller Trunk Hwy.  
Duluth, MN 55811

**Property Legal Description:**

All of Lot Six (6), and Lots Seven (7) to Ten (10), inclusive, except that part condemned for Getchell Road, Block Thirteen (13), KIMBERLY AND STRYKER'S ADDITION, SECOND DIVISION, according to the recorded plat thereof.

Parcel Identification Number 010-2670-01490  
(abstract property)

**Rights to be acquired:**

A PERMANENT EASEMENT for highway purposes over, under, and across that part of the above described property as shown as Parcel 11 on the plat designated as St. Louis County Highway Right of Way Plat No. 33, on file and on record in the Recorder's Office of the County of St. Louis, Minnesota, and on file and on record as Document Number 931838 in the Office of the Registrar of Titles in and for the County of St. Louis, Minnesota.

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

24

Said permanent easement contains approximately 0.00 acres of existing highway right of way and 0.01 acres of additional right of way.

Together with a TEMPORARY EASEMENT for highway purposes over, under, and across that part of the above described property shown as TEMPORARY EASEMENT adjacent to Parcel 11 on the plat designated as St. Louis County Highway Right of Way Plat No. 33, on file and on record in the Recorder's Office of the County of St. Louis, Minnesota, and on file and recorded as Document Number 931838 in the Office of the Registrar of Titles in and for the County of St. Louis, Minnesota.

Said temporary easement contains approximately 0.00 square feet of existing highway right of way and 1400 square feet of additional right of way and shall expire on December 31, 2018.

**Parcel #18**

**Owners and Interests:**

Blaurock Family Partnership LLC, an IL LTD Liability Co.  
402 N. Main Street  
Wauconia, IL 60084

**Property Legal Description:**

Lot 5 Block 35 BAY VIEW ADDITION TO DULUTH NO 1  
Lot 6 Block 35 BAY VIEW ADDITION TO DULUTH NO 1  
Lot 7 Block 35 BAY VIEW ADDITION TO DULUTH NO 1  
Lot 8 Block 35 BAY VIEW ADDITION TO DULUTH NO 1

Parcel Identification Number 010-0220-04960  
(abstract property)

**Rights to be acquired:**

Lot 5 Block 35 BAY VIEW ADDITION TO DULUTH NO 1  
Lot 6 Block 35 BAY VIEW ADDITION TO DULUTH NO 1  
Lot 7 Block 35 BAY VIEW ADDITION TO DULUTH NO 1  
Lot 8 Block 35 BAY VIEW ADDITION TO DULUTH NO 1

Parcel Identification Number 010-0220-04960  
(abstract property)

**Parcel #202**

**Owners and Interests:**

One Roof Community Housing, Inc.  
206 E. 4<sup>th</sup> Street  
Duluth, MN 55805

Cynthia Strange  
5716 Highland St.  
Duluth, MN 55807

North Shore Bank of Commerce  
131 West Superior St.  
Duluth, MN 55802

Neighborhood Housing Services of Duluth, Inc.  
224 East 4<sup>th</sup> St.  
Duluth, MN 55805

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

25

**Property Legal Description:**

Lot Eleven (11) and Westerly four feet (W'ly 4') of Lot Twelve (12), Block Twenty-seven (27), West Duluth Sixth Division, St. Louis County, Minnesota

Parcel Identification Number 010-4520-03890  
(abstract property)

**Rights to be acquired:**

A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above described property, said Temporary Easement is described as follows: the northerly 10.00 feet of Lot 11, Block 27 and the northerly 10.00 feet of the westerly 4 feet of Lot 12, Block 27, West Duluth Sixth Division.

Said temporary easements contain approximately 288 square feet and shall expire on December 31, 2018.

And as shown on "Exhibit B" attached hereto and made a part hereof.

**Parcel #207**

**Owners and Interests:**

Paul B. Swanson  
1214 N. 59<sup>th</sup> Ave. West  
Duluth, MN 55807

Marie E. Swanson  
1214 N. 59<sup>th</sup> Ave. West  
Duluth, MN 55807

**Property Legal Description:**

Lot 1 Block 29 WEST DULUTH SIXTH DIVISION  
Lot 2 Block 29 WEST DULUTH SIXTH DIVISION

Parcel Identification Number 010-4520-04060  
(Torrens property)

**Rights to be acquired:**

A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above described property, said Temporary Easement is described as follows: the northerly 10.00 feet of Lot 1, Block 29, West Duluth Sixth Division.

Together with A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above described property, said Temporary Easement is described as follows: a 10.00 foot wide strip lying adjacent to and south of the first described temporary easement from the easterly line of Lot 1 to engineer's station 206+00 and as shown on the attached drawing.

Said temporary easements contain approximately 1718 square feet and shall expire on December 31, 2018.

And as shown on "Exhibit B" attached hereto and made a part hereof.

**Parcel #211**

**Owners and Interests:**

Lisa L. Gould  
5723 Highland St.  
Duluth, MN 55807

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

26

Franklin American Mortgage Company  
501 Corporate Centre Drive, Suite 400  
Franklin, TN 37067

**Property Legal Description:**

E'ly 31 1/2 feet of the W'ly 62 1/2 feet of Lots 7, 8, 9 and 10 EXCEPT the N'ly 3 feet of the E'ly 31 1/2 feet of the W'ly 62 1/2 feet of Lot 7, all in Block 11, WEST DULUTH SIXTH DIVISION

Parcel Identification Number 010-4520-01270  
(Torrens property)

**Rights to be acquired:**

A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above described property, said Temporary Easement is described as follows: the southerly 7.00 feet of the easterly 31 1/2 feet of the W'ly 62 1/2 feet of Lot 10, Block 11, West Duluth Sixth Division.

Said temporary easements contain approximately 219 square feet and shall expire on December 31, 2018.

And as shown on "Exhibit B" attached hereto and made a part hereof.

**Parcel #212**

**Owners and Interests:**

Lawrence H. Johnson  
5725 Highland St.  
Duluth, MN 55807

**Property Legal Description:**

The westerly 31 feet of Lots 7, 8, 9 and 10 except the northerly 3 feet of the westerly 31 feet of Lot 7, all in Block 11, WEST DULUTH, SIXTH DIVISION

SUBJECT to life estate of Louana Ruth Johnson.

Parcel Identification Number 010-4520-01230  
(Torrens property)

**Rights to be acquired:**

A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above described property, said Temporary Easement is described as follows: the southerly 7.00 feet of the westerly 31 feet of Lot 10, Block 11, West Duluth Sixth Division.

Said temporary easements contain approximately 219 square feet and shall expire on December 31, 2018.

And as shown on "Exhibit B" attached hereto and made a part hereof.

**Parcel #215**

**Owners and Interests:**

Brent Mathew Stoen  
1307 North 59<sup>th</sup> Ave. West  
Duluth, MN 55807

PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA

27

Rachel Corinne Stoen  
1307 North 59<sup>th</sup> Ave. West  
Duluth, MN 55807

Wells Fargo Bank, N.A.  
P.O. Box 31667  
Billings, MT 59107  
Document Management  
Reference # 20052857300354

Wells Fargo Bank, N.A.  
2517 E. 54<sup>th</sup> Street North  
Sioux Falls, SD 57104

**Property Legal Description:**

Lot 8 Block 6 WEST DULUTH SIXTH DIVISION  
Lot 9 Block 6 WEST DULUTH SIXTH DIVISION  
Lot 10 Block 6 WEST DULUTH SIXTH DIVISION

Parcel Identification Number 010-4520-00610  
(Torrens property)

**Rights to be acquired:**

A TEMPORARY EASEMENT for highway construction purposes over, under, and across the above described property, said Temporary Easement is described as follows: the southerly 7.00 feet of Lot 10, Block 6, West Duluth Sixth Division.

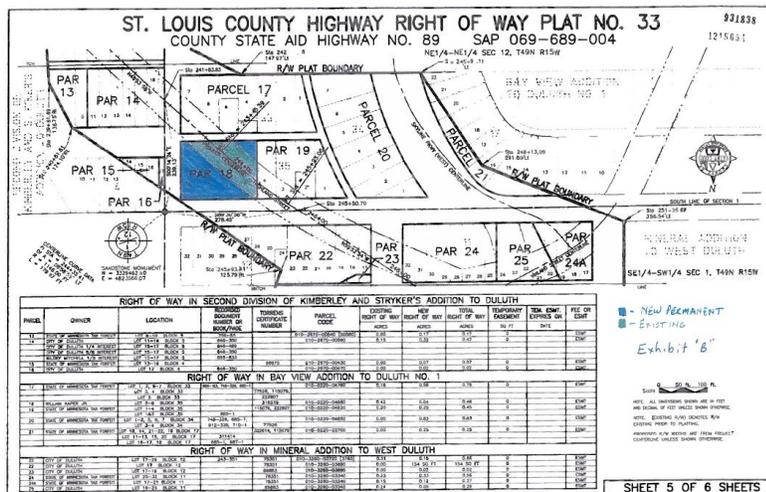
Said temporary easements contain approximately 876 square feet and shall expire on December 31, 2018.

And as shown on "Exhibit B" attached hereto and made a part hereof.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et.al. authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al. to acquire the necessary highway right of way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.



PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA



Adopted January 14, 2014. No. 14-52

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59797.

Adopted January 14, 2014. No. 14-53

WHEREAS, The current St. Louis County courier contract expires on January 31, 2014; and

WHEREAS, the St. Louis County Purchasing Division solicited, received and evaluated three proposals from vendors for this service; and

WHEREAS, Alliance Courier of Duluth, MN, received the highest evaluation score based upon cost, proposal submittal, qualifications and experience;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a four year contract with two possible one-year extensions with Alliance Courier of Duluth, MN, at an annual cost of \$43,680 with 3% annual increases, payable from Fund 705, Agency 705001, Org. 620500.

Adopted January 14, 2014. No. 14-54

WHEREAS, As of July 8, 2008, the State Public Defender's Office does not accept court appointments on Children In Need of Protection or Services, Long Term Foster Care, and Termination of Parental Rights cases; and

WHEREAS, After review of the number of cases and the options of various costs, St. Louis County contracted with five attorneys to accept court appointments for representation of parents in these cases; and

WHEREAS, These contracts were renewed in 2009, 2010, 2011, 2012 and the current contracts expired on December 31, 2013; and

WHEREAS, The need for these services still exists, and it is in the best interest of the

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

30

citizens of St. Louis County to renew the current contracts at a rate of \$27,125 (Iron Range) and \$32,301 (Duluth), due to caseload trends, and to include reimbursement for approved Criminal Justice Institute training or other approved training, with the five current providers;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew the legal services contracts for Children In Need of Protection or Services, Long Term Foster Care, and Termination of Parental Rights for January 1, 2014 to December 31, 2014, at an annualized cost not to exceed \$175,000, payable from Fund 100, Agency 113002, Object 626100.  
Adopted January 14, 2014. No. 14-55

WHEREAS, St. Louis County has traditionally used outside professional legal services to provide civil commitment representation for individuals alleged to be mentally ill, mentally retarded, mentally ill and dangerous, chemically dependent, and sexually dangerous/sexual psychopathic personalities; and

WHEREAS, The need for these services still exists, and in 2010 St. Louis County developed a three-year Joint Powers Agreement with Carlton, Cook and Lake Counties for the purpose of entering into a professional services contract with Michael Lien, Attorney at Law; and

WHEREAS, An additional contract with an Attorney at Law on the Range is practical for providing civil commitment services in this area of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to renew a Joint Powers Agreement with Carlton, Cook and Lake Counties for purposes of a joint civil commitment contract with Michael Lien;

RESOLVED FURTHER, That the appropriate county officials are authorized to enter into one-year contracts with Michael Lien (to provide services to St. Louis, Carlton, Cook and Lake Counties) at the rate of \$32,350 and Todd Deal (for St. Louis County) at the rate of \$15,225;

RESOLVED FURTHER, That both contracts will specify the cost of representation of individuals alleged to be sexually dangerous and/or sexual psychopathic personalities at the rate of \$60/hour with a maximum of \$3,000 per case;

RESOLVED FURTHER, That all funds under these contracts will be payable from Fund 100, Agency 110001, Object 626100.

Adopted January 14, 2014. No. 14-56

WHEREAS, On November 27, 2012, the St. Louis County Board adopted Resolution No. 12-632 authorizing an agreement with the City of Duluth to participate in the 2013 Toward Zero Death grant program in the amount of \$46,268; and

WHEREAS, The grant is intended for participation by several governmental units, including St. Louis County; and

WHEREAS, The City of Duluth has received the 2013 Toward Zero Deaths grant amendment; and

WHEREAS, The amendment to the agreement in the amount of \$47,683 will allow for an additional \$30,500 for St. Louis County's portion for overtime enforcement and \$17,183 for 9-1-1 Dispatch;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an amendment to the agreement with the City of Duluth for the 2013 Toward Zero Deaths grant program in the amount of \$47,683, to be accounted for in Fund 100, Agency 129999, Grant 12922, Year 2013;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to sign any associated contract documents.

Adopted January 14, 2014. No. 14-57

**BY COMMISSIONER STAUBER:**

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

31

WHEREAS, As a part of the 2014 budget discussions, the St. Louis County Board expressed interest in providing additional prevention services, particularly in the area of fraud prevention; and

WHEREAS, Staff within the Public Health and Human Services Department (PHHS) developed a proposal for a pilot fraud prevention initiative that would involve an Eligibility Investigator (EI) and Financial Worker (FW) team; and

WHEREAS, Evaluation of this pilot fraud prevention initiative shall be done through existing standards that are tracked and reported by the Minnesota Department of Human Services Program Integrity Section; the expectations of the pilot are to increase the following Performance Standards:

- Cost-Benefit Ratio (including savings, overpayments and ADHs)
- Timeliness Performance Standard
- Investigative Caseload
- Number of Fraud Referrals

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to implement a pilot fraud prevention initiative for the period January 1, 2014 through December 31, 2014;

RESOLVED FURTHER, That the Board authorizes the increase of the department's authorized FTE by 2.0 to allow for the hiring of one (1) FTE Eligibility Investigator and one (1) Financial Worker for this fraud prevention initiative with the understanding these positions are only authorized for the time frame of the pilot;

RESOLVED FURTHER, That the cost of this pilot fraud prevention initiative is projected to be \$118,362, with Expense Budget 230-231006-610000 to be increased by \$69,446 and 230-231014-610000 to be increased by \$48,916 with fund balance 230-999999-311405 to be used;

RESOLVED FURTHER, That PHHS shall provide the Board with quarterly evaluations of this fraud prevention initiative.

Yeas – Commissioners Miller, Dahlberg, Stauber, Nelson, Raukar and Chair Forsman

Nays – None

Absent – Commissioner Jewell

Adopted January 14, 2014. No. 14-58

**BY COMMISSIONER STAUBER:**

WHEREAS, To bolster actions by law enforcement, society must assist in eliminating sex crimes by altering practices to make it more difficult for criminals to engage in sex trafficking in the state of Minnesota and all states of the country; and

WHEREAS, Minnesota County Attorneys, specifically in St. Louis and Ramsey counties, have previously committed to treating children who are trafficked, as victims and not as delinquents; and

WHEREAS, In 2011 the Minnesota Legislature and Governor Dayton enacted the "Safe Harbor for Sexually Exploited Youth Act" which identified prostituted children as victims of sexual exploitation and called upon the state to create a framework for implementation of the changes inherent in the new law by August 1, 2014; and

WHEREAS, Minnesota counties have demonstrated a willingness to play a leading role in the fight against the sex trafficking of children through the efforts of their child protection, public health, human services, housing, law enforcement, prosecution, and local corrections and probation services; and

WHEREAS, The "Minnesota Girls are Not for Sale" campaign, funded by the Minnesota Women's Foundation, has garnered statewide support and national coverage for efforts to identify and stop the exploitation of girls in our communities;

THEREFORE, BE IT RESOLVED, That St. Louis County will continue to take a shared leadership role in developing a victim-centered response to eliminating sex trafficking of children;

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

32

RESOLVED FURTHER, That St. Louis County encourages community awareness through support of “National Human Trafficking Awareness Month,” January 2014;  
RESOLVED FURTHER, That St. Louis County supports the federal legislative efforts of Senator Amy Klobuchar to expand the language of existing legislation that will help eliminate sex trafficking across the country by giving prosecutors the tools they need to combat the crimes and ensure support for the victims of those crimes.  
Unanimously adopted January 14, 2014. No. 14-46

At 10:15 a.m., January 14, 2014, Commissioner Nelson, supported by Commissioner Raukar, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

Mike Forsman, Chair of the Board  
of County Commissioners

Attest:

Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

33

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON JANUARY 28, 2014**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 28<sup>th</sup> day of January 2014, at 9:41 a.m., at the St. Louis County Courthouse, Virginia, Minnesota, with the following members present: Commissioners Chris Dahlberg, Pete Stauber, Keith Nelson, Steve Raukar, and Chair Mike Forsman - 5. Absent: Commissioners Frank Jewell and Patrick Boyle - 2.

Chair Forsman asked for a moment of silence in honor of military personnel serving here and abroad, law enforcement and public safety people, and for all of the innocent victims of conflicts throughout the world.

Chair Forsman then opened the meeting to persons who wanted to address the Board concerning issues not on the agenda, and no one came forth.

Commissioner Nelson, supported by Commissioner Dahlberg, moved to approve the consent agenda. The motion passed; five yeas, zero nays (Jewell, Boyle absent).

Commissioner Nelson, supported by Commissioner Dahlberg, moved to table consideration of a resolution detailing Second District Commissioner appointments for 2014 until the February 4, 2014 Board Meeting. The motion passed; five yeas, zero nays (Jewell, Boyle absent).

The following Board and contract files were created as a result of documents received at this Board meeting:

Kevin Gray, County Administrator, and Ann M. Busche, Director of Public Health and Human Services, submitting Board Letter No. 14-27, Substance Abuse Prevention and Intervention Authority Pilot.—59801

Gambling applications approved during CY 2014.—59802

Kevin Gray, County Administrator, submitting Board Letter No. 14-24, Establishing 2015 Minimum Compensation for Elected Officials.—59803

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-29, Deputy Sheriff Supervisory Bargaining Agreement 2012-2014.—59804

Special sales of state tax forfeited lands approved during CY 2014.—59805

Easements & rights-of-way granted over state tax forfeited land and County fee owned land during CY 2014.—59806

Kevin Gray, County Administrator, and James Gottschald, Human Resources Director, submitting Board Letter No. 14-26, 2014 Pay Equity Report.—59807

Canvassing Board minutes dated January 16, 2014.—59808

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

34

Mark Monacelli, County Recorder, Public Records and Property Valuation, submitting report of business transacted and monies received during CY 2013.—[59809](#)

Agreement for Professional Services between the County of St. Louis and American Engineering Testing, Inc., Duluth, MN, for inspections and material testing for the Virginia Motor Pool Construction project.—[14-44](#)

Amendment to Agreement for Professional Services between St. Louis County and Johnson Wilson Constructors, Inc., Damion No. 2013-008114.—[14-45](#)

Agreement for Professional Services between the County of St. Louis and Isola Design, Duluth, MN, for space planning for the Relocation of County Human Resources (HR) Training and County Extension Offices from Palladio Building Due to Lease Termination project.—[14-46](#)

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for the planning, design, project specifications and project administration of the Relocation and Remodeling of St. Louis County Extension Offices project.—[14-47](#)

Agreement for Professional Services between the County of St. Louis and Scalzo Architects, Duluth, MN, for design review, permitting process, architectural stamped drawings and documents for the Relocation of County Human Resources (HR) Training Functions from the Palladio Building to the Arvig Building project.—[14-48](#)

Agreement between the County of St. Louis and the Arrowhead Regional Corrections (ARC) Board for Safety and Risk Management Services during 2014.—[14-49](#)

Agreement between the County of St. Louis, St. Louis County Auditor Donald Dicklich, and the Arrowhead Regional Corrections (ARC) Board for Fiscal Services during 2014.—[14-50](#)

St. Louis County On-line Software Subscriber Agreement between the County of St. Louis, Auditor's Office, and Sandra E. Butterworth, Duluth, MN.—[14-51](#)

Safety & Risk Management Training Contract between the County of St. Louis and Forrest Co., LLC, Duluth, MN, for *First Aid Training* in the Duluth and Virginia areas.—[14-52](#)

Home and Community-Based Waiver Services Contract, No. 15100, between the St. Louis County Board of Commissioners and Assistive Technology of Minnesota d/b/a EquipALife.—[14-53](#)

Addendum No. 14645F to Home and Community-Based Waiver Services Contract between the St. Louis County Board of Commissioners and Iron Range Empowerment Services, LLC, Biwabik, MN.—[14-54](#)

Addendum No. 15062A to Home and Community-Based Waiver Services Contract between the St. Louis County Board of Commissioners and Amber Sydow d/b/a Amber's House, Hibbing, MN.—[14-55](#)

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

35

Group Residential Housing Rate Agreement, Contract No. 52019, between the St. Louis County Board of Commissioners and Amber Sydow.—[14-56](#)

Group Residential Housing Rate Agreement, Contract No. 51740, between the St. Louis County Board of Commissioners and Amber Sydow.—[14-57](#)

Group Residential Housing Rate Agreement, Contract No. 52020, between the St. Louis County Board of Commissioners and A & E Homes, Inc. – 405.—[14-58](#)

Amendment No. 3, Damion 2011-6205, 2012-007001, 2012-007580, between the County of St. Louis and Northspan Group, Duluth, MN, for Administration of the Septic System Loan Program extending the term an additional one year and increasing the compensation.—[14-59](#)

Christeen Borsheim, Director of Child Safety and Permanency Division, Minnesota Department of Human Services, St. Paul, MN, regarding the Family Group Decision Making (FGDM) grant funding for CY 2014 and CY 2015 and grant approval form.—[14-60](#)

Amendment No. 1, Original Damion No. 2012-6959, between the County of St. Louis and Perkins + Will, Inc., Minneapolis, MN, adding the services of Elert Associates to the current contract for Audio Visual interview and contract assistance.—[14-61](#)

Purchase of Service Agreement No. 30150 between the St. Louis County Board of Commissioners and the Human Development Center, Duluth, MN, for Child in Need of Protective Services for the period January 1, 2014 to December 31, 2014.—[14-62](#)

Purchase of Service Agreement No. 15098 between the St. Louis County Board of Commissioners and Duluth Family Visitation Center, Duluth, MN, for Supervised Visitation Services for the period January 1, 2014 to December 31, 2014.—[14-63](#)

Purchase of Service Agreement No. 15104 between the St. Louis County Board of Commissioners and Arrowhead Lawyers Care Volunteer Attorney Program, Duluth, MN, for Legal Advisement and Representation for the period January 1, 2014 to December 31, 2014.—[14-64](#)

Agreement for Services, Contract No. 15107, between the County of St. Louis and Lake Superior Community Health Center, Duluth, MN, for the diagnosis and treatment of sexually transmitted diseases for the period January 1, 2014 to December 31, 2014.—[14-65](#)

Group Residential Housing Rate Agreement No. 52022 between the St. Louis County Board of Commissioners and NHS – Southside.—[14-66](#)

Home and Community-Based Waiver Services Contract No. 15108 between the St. Louis County Board of Commissioners and JBN, Inc.—[14-67](#)

First Amendment to the 2013 Towards Zero Deaths Law Enforcement Grant Agreement between the City of Duluth Lake Superior Traffic Enforcement Team (St. Louis County,

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

36

University of Minnesota – Duluth Police Department, City of Hermantown, City of Proctor, and the City of Floodwood) in the amount of \$47,683.—14-68

Agreement for Professional Services, Damion No. 2013-8368, between the County of St. Louis and Michael W. Lien, Attorney at Law, Duluth, MN, for civil commitment services during CY 2014.—14-69

Agreement between the County of St. Louis and the St. Louis & Lake Counties Regional Railroad Authority to provide accounting services from the County to the Railroad Authority during CY 2014 for \$6,000 per year.—14-70

Upon motion by Commissioner Nelson, supported by Commissioner Dahlberg, resolutions numbered 14-59 through 14-74, as submitted to this Board on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER NELSON:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 7, 2014, are hereby approved.  
Adopted January 28, 2014. No. 14-59

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of January 14, 2014, are hereby approved.  
Adopted January 28, 2014. No. 14-60

WHEREAS, As a part of the 2014 budget discussions, the St. Louis County Board expressed interest in providing additional prevention services, particularly in the area of substance abuse and addiction; and

WHEREAS, Staff within the Public Health and Human Services Department developed a proposal for a substance abuse prevention and intervention authority pilot for Calendar Year 2014; and

WHEREAS, Services will be provided throughout the county with two social workers located in southern St. Louis County and two located in northern St. Louis County; and

WHEREAS, An evaluation of the model will be developed so that a cost/benefit analysis can occur as to the effectiveness of the pilot;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to implement a substance abuse prevention and intervention authority pilot (County Board File No. 59801) for the period January 1, 2014 through December 31, 2014;

RESOLVED FURTHER, That the County Board authorizes an increase of the department's FTE complement by 4.0 FTE social workers for this same time period, with the four positions eliminated on December 31, 2014;

RESOLVED FURTHER, That funding for the pilot will be one time prevention and innovation funds in the amount of \$275,654, to be accounted for in 230-999999-311405-99999-99999999-9999.

Adopted January 28, 2014. No. 14-61

WHEREAS, Under the provisions of Minn. Stat. § 282.341, Subd. 1, a contract for deed to repurchase state tax forfeited land previously canceled may be reinstated by the previous contract holders subject to payment of installments, taxes, assessments, penalties, costs and interest; and

WHEREAS, Less than 50 percent of the basic sale price was paid prior to cancellation; therefore, County Board approval is required for reinstatement; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

37

WHEREAS, David McCray of Hibbing, MN, has requested to reinstate Contract C22120116, having been canceled on 8/6/2013 under new Contract C22130157 for property described as:

CITY OF HIBBING  
LOT: 0015 BLOCK: 004  
AVIATORS FIELD ADDITION TO HIBBING  
Parcel Code: 140-0030-00850

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the reinstatement of Contract C22130157 by David McCray, Hibbing, MN, in the amount of \$9,351.10, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 28, 2014. No. 14-62

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs and interest; and

WHEREAS, The applicant, the Estate of Miles D. McCullough & Helen F. McCullough of Union, MO, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALBORN  
SE 1/4 OF SE 1/4  
SECTION 2, TOWNSHIP 52 NORTH, RANGE 18 WEST  
PARCEL CODE: 205-0010-00330; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by the Estate of Miles D. McCullough & Helen F. McCullough of Union, MO, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$4,865.53, service fee of \$114, deed tax of \$16.06, deed fee of \$25, and recording fee of \$46; for a total of \$5,066.59, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 28, 2014. No. 14-63

WHEREAS, The Land and Minerals Department sought and received special legislation to convey the following described state tax forfeited land for the appraised value of \$9,700, plus fees, to resolve an occupancy trespass;

Legal: City of Duluth  
Lots 14, 15 & 16, Including Part of Vacated Alley Adjacent, Block 1  
Riverside Park 2nd Addition to Duluth  
Parcel Codes: 010-3980-00140, 00150, 00160  
Acres: 0.25  
LDKeys: 103767, 103768, 103769; and

WHEREAS, This parcel of land has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, This parcel of land has been classified as non-conservation land pursuant to Minn. Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to Pasquale Sackette of Duluth, MN, for the appraised value of \$9,700 plus the following fees: 3% assurance fee of \$291, deed fee of \$25, deed tax of \$32.01, recording fee of \$46, and survey for \$1,010, for a total of \$11,104.01, to be deposited into Fund 240 (Forfeited Tax Fund).

Adopted January 28, 2014. No. 14-64

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

38

WHEREAS, Advocates for Family Peace provides services that are considered critical to victims of domestic violence; and

WHEREAS, The need for these services still exists, and it is in the best interest of the citizens of St. Louis County to renew the current contract at a rate of \$35,000 annually;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Advocates for Family Peace for domestic violence related services from January 1, 2014 to December 31, 2014, at an annual cost not to exceed \$35,000, payable from Fund 100, Agency 113002, Object 629900.

Adopted January 28, 2014. No. 14-65

WHEREAS, St. Louis County is the fee owner of the property known as the Public Safety Campus (former county Poor Farm); and

WHEREAS, The City of Duluth is requesting that St. Louis County grant a Public Road Easement over county fee owned land as part of the process for designating the service road as a City of Duluth Street; and

WHEREAS, Minn. Stat. § 465.035 allows such conveyances to other Governmental Entities and Public Corporations;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 465.035, the Chair of the County Board and the County Auditor are authorized to execute a Public Road Easement over county fee land to the City of Duluth. Said easement is shown on the attached map and Exhibits A and B, on file in the Property Management Department;

RESOLVED FURTHER, This easement is granted with no monetary consideration from either party.

(Remainder of this page intentionally blank.)

**Easement Exhibit Map  
Service Road Public Safety Campus**



Adopted January 28, 2014. No. 14-66

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-tabs [paper], Bar bingo, Tipboards) on file in the office of the County Auditor, identified as County Board File No. 59802, for the following organization:

Voyageur Trail Society, Inc., Crane Lake, Minnesota, to operate out of the following:

Melgeorge's Elephant Lake Lodge, Camp 5 Township, 6376 County Road 180, Orr, MN, 55771, new.

Adopted January 28, 2014. No. 14-67

WHEREAS, The Northland Office Center's carpet is in very poor condition, and Property Management has been spot replacing the extremely bad areas on an ongoing basis; and

WHEREAS, County Administration determined that the condition of the carpet was such

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

40

that an emergency purchase for replacement in several areas be implemented for staff and public welfare and safety purposes;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes payment of \$92,548.00 to Contract Tile and Carpet, LLC, of Duluth, MN, for the replacement of carpet in the Northland Office Center in Virginia, payable from Fund 100, Agency 128777, Object 630903 (project #68130502).

Adopted January 28, 2014. No. 14-68

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 28, 2013, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

Adopted January 28, 2014. No. 14-69

WHEREAS, The St. Louis County Board has the authority to set compensation for elected county officials including County Attorney, County Auditor, and the County Sheriff; and

WHEREAS, According to state statutes, at the January meeting prior to the first date on which applicants may file for the office of County Attorney, County Auditor, and County Sheriff, the Board shall set, by resolution, the minimum salary to be paid to the newly elected County Attorney, County Auditor, and County Sheriff, for the term next following; and

WHEREAS, The 2015 starting level compensation for these positions recognizes the salary schedule found in the St. Louis County Management Compensation Pay Plan AE for elected department heads, effective December 14, 2013;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the minimum 2015 salary compensation levels for newly elected officials to the positions County Attorney at \$109,283; County Auditor at \$89,918; and County Sheriff at \$99,133 as identified in the St. Louis County Management Compensation Pay Plan AE for elected department heads, effective December 14, 2013, a copy of which is on file in County Board File No. 59803;

RESOLVED FURTHER, That the newly elected officials' qualifications, experience, and performance may require that the actual starting salary be placed appropriately along the Management Compensation Pay Plan AE schedule.

Adopted January 28, 2014. No. 14-70

WHEREAS, The St. Louis County Board appoints citizens to serve on the Civil Service Commission; and

WHEREAS, The resignation of Mr. Thor Underdahl has created a vacancy on this commission which the Human Resources Department desires to fill;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to advertise and accept applications for a vacant position on the Civil Service Commission until February 28, 2014.

Adopted January 28, 2014. No. 14-71

WHEREAS, State Law requires all public jurisdictions to eliminate any gender-based wage inequities in compensation; and

WHEREAS, The 1984 Local Government Pay Equity Act mandated that each political subdivision establish a job evaluation system in order to determine the comparable work value of each job classification in its employment, and to establish and maintain equitable compensation relationships between female-dominated and male-dominated job classes; and

**PROCEEDINGS OF BOARD OF COUNTY COMMISSIONERS  
ST. LOUIS COUNTY, MINNESOTA**

41

WHEREAS, The Act further mandated that each jurisdiction submit reports for monitoring on-going compliance with provisions of the statute and St. Louis County was notified that it must submit its compliance report by January 31, 2014; and

WHEREAS, According to the current report, St. Louis County continues to maintain compliance with the Act;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the 2014 St. Louis County Pay Equity Implementation Report and authorizes its submission to the State of Minnesota by the January 31, 2014 deadline.

Adopted January 28, 2014. No. 14-72

RESOLVED, That the St. Louis County Board appoints Olaf Clemenson as an alternate member on the Civil Service Commission for a term expiring December 31, 2016.

Adopted January 28, 2014. No. 14-73

RESOLVED, That the 2012-2014 Deputy Sheriff Supervisory contract is ratified and the appropriate county officials are authorized to execute the Collective Bargaining Unit Agreement, a copy of which is on file in County Board File No. 59804.

Adopted January 28, 2014. No. 14-74

At 9:44 a.m., January 28, 2014, Commissioner Dahlberg, supported by Commissioner Stauber, moved to adjourn the meeting. The motion passed; five yeas, zero nays (Jewell, Boyle absent).

Mike Forsman, Chair of the Board  
of County Commissioners

Attest:

Donald Dicklich, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)